



STATE OF WASHINGTON  
WASHINGTON STATE BOARD OF HEALTH  
1102 SE Quince Street • PO Box 47990  
Olympia, Washington 98504-7990

# FINAL AGENDA

## NOTICE OF PUBLIC MEETINGS

### **GENETICS TASK FORCE MEETING Thursday, January 3, 2002 9:00 a.m. – 4:00 p.m.**

John A. Cherberg Senate Office Building  
Hearing Room 4  
Capitol Campus  
Olympia, Washington

EMERGENCY MESSAGE PHONE DURING THE MEETING: (360) 561-9487

**Please visit our website at**  
**[http://www.doh.wa.gov/sboh/Priorities/genetics/  
genetics.htm](http://www.doh.wa.gov/sboh/Priorities/genetics/genetics.htm)**

**\*\*PLEASE NOTE:** Times below are estimates only. The Task Force reserves the right to alter the order of the agenda. For more information regarding testimony, handouts, other questions or for people needing special accommodation, please contact Desiree Robinson at (360) 236-4110 by December 15, 2001.

**FINAL AGENDA**

- 9:00 a.m.            Call to Order**
- 1. Welcome and Introduction – Genetics Task Force Members and Staff**
  - 2. Genetics Task Force Summary of Planned Work**
    - *Candi Wines, Task Force Coordinator*Discussion
- 9:45 p.m.            3. Overview of Previous Legislative Efforts Regarding Genetics Privacy and Discrimination in Washington State**
- *Joan Mell, J.D., Miller and Dart, P.S., Inc*
- 10:00 a.m.            4. Recent Legislative Efforts in Washington State**
- *Senator Rosa Franklin, 29th Legislative District*
  - *Senator Jim Hargrove, 24th Legislative District*
  - *Representative Al O'Brien, 1st Legislative District*
- 10:45 a.m.            5. Introduction and Update on the Fundamentals of Genomics**
- *David Eaton, Ph.D., Director, University of Washington Center for Ecogenetics and Environmental Health*
  - *Wylie Burke, Ph.D., M.D., Chair University of Washington Department of Medical History and Ethics*
- 11:45 a.m.            LUNCH (not provided)**
- 1:15 p.m.            6. Washington Newborn Screening Program Laws and Privacy Policies**
- *Debra Lochner Doyle, M.S., C.G.C., Manager Genetic Services Section Washington State Department of Health*
- 1:45 p.m.            7. Health Insurance Portability and Accountability Act and Genetics Privacy**
- *Vicki Hohner, Washington State HIPAA Project Coordinator*
- 2:15 p.m.            8. Washington State Health Information Act**
- *Joan Mell, J.D., Miller and Dart, P.S., Inc*
- 2:45 p.m.            9. Review of Case Law in Washington State**
- *Joan Mell, J.D., Miller and Dart, P.S., Inc*
- 3:15 p.m.            10. Institutional Review Board Policies and Guidelines**
- *Helen McGough, Director, University of Washington Human Subjects Division*

**Adjournment**